



DIVISION OF
ENFORCEMENT

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
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MEMORANDUM ENDORSED

April 9, 2025

By ECF

The Honorable Gregory H. Woods
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: *SEC v. Akshay Kamboj and Dev Kamboj*, No. 1:24-cv-07319 (GHW)

Dear Judge Woods:

Plaintiff Securities and Exchange Commission (“Commission”) writes to respectfully request that the Court adjourn the Initial Pretrial Conference, currently scheduled for April 16, 2025, as the Commission was not able to serve Akshay Kamboj and Dev Kamboj (collectively, “Defendants”) pursuant to the Hague Service Convention and intends to file a motion for alternative service.

By way of background, the Commission filed its Complaint on September 27, 2024. In October 2024, copies of the Complaint and each Defendants’ Summons were both emailed and mailed to counsel in India who represented Defendants during the Commission’s investigation, with an inquiry as to whether Defendants would agree to waive service. The Commission never received a response.

The Commission attempted to have Defendants served at their last known address in India, pursuant to the Hague Service Convention. The Commission has been notified by the Indian Ministry of Justice that efforts to serve Defendants pursuant to the Hague Convention were unsuccessful, as Defendants no longer live at their last known address in India.

Accordingly, the Commission now plans to file a motion for alternative service requesting permission to serve Defendants via email, as the Defendants’ current address is unknown.

One prior request to adjourn the Initial Conference for the purpose of attempting service pursuant to the Hague Service Convention was requested (Dkt. No. 9) and granted (Dkt. No. 10).

Commission counsel emailed Defendants' counsel in India regarding this request. However, the Commission has not received a response.

Under these circumstances, the Commission respectfully requests that the Initial Conference, currently scheduled for April 16, 2025, be adjourned *sine die*.

Respectfully submitted,

/s/ Travis Hill


Travis Hill

Senior Trial Counsel

Application granted in part. The initial pretrial conference scheduled for April 16, 2025 is adjourned to July 23, 2025 at 4:00 p.m. The deadline for the parties to submit the proposed case management plan and joint letter outlined in the Court's September 30, 2024 order, Dkt. No. 8, is extended to July 16, 2025. Plaintiff is granted leave to file a motion for alternative service. Plaintiff's motion is due no later than April 30, 2025. The Clerk of Court is directed to terminate the motion pending at Dkt. No. 11.

SO ORDERED.

Dated: April 9, 2025
New York, New York


GREGORY H. WOODS
United States District Judge